

**Electronic Articles of Incorporation
For**

P04000053356
FILED
March 26, 2004
Sec. Of State
fchesser

HPTS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HPTS CORP

Article II

The principal place of business address:

5385 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5385 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

HUYEN P PHAM MRS.
5385 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUYEN PHAM

Article VI

The name and address of the incorporator is:

HUYEN PHAM 5 L
385 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL 33463

Incorporator Signature: HUYEN PHAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
HUYEN P PHAM MRS.
5385 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

03/25/2004